



**Tomorrow River Community Charter School  
Governance Board Meeting**  
 Wednesday, July 2nd, 2014, 6:30 pm  
 Central Wisconsin Environmental Station,  
 10186 Cty. Rd. MM, Amherst Junction, WI 54407

## MEETING MINUTES

Attendee	Present?	Attendee	Present?
Diana Bohman	x	Dan Quade	yes
Tina Giombetti	yes	Tom Quinn	yes
Lindsey Jenkins	yes	Stephanie Saris	x
Chamomile Nusz	yes	Kristy Stacy	x

Other Attendees: Ben Garthus and Shifra

### 1. Opening Meeting

The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:33 pm at the Central Wisconsin Environmental Station in Amherst Junction by Chair Tom Quinn. Board members in attendance were: Lindsey Jenkins, Tina Giombetti, Dan Quade, and Tom Quinn.

### 2. Opening

- a. Gathering Activity: Tom Quinn
- b. Sharing of positive memory from the past week: All

### 3. Business

- a. Agenda discussed by Tom Quinn. Approve agenda. Next meeting: August 4th
- b. Approve Consent Agenda
  - Approve Meeting Minutes p. 1-3
  - Implementation Grant Budget page 4-10
  - Contractor & Committee Reports p. 11-14
- c. Mobile Classroom / Junk Playground: Ben Garthus
  - Ben is gifting TRCCS his mobile junk playground
  - Shared European origin of Junk Playgrounds
  - Needs to be stored inside to prolong its life and integrity
    1. Cham will ask Dennis Rabbe if it can be stored in the Trees Building at the

## District

- d. Parent Circle Report: Participation and Summer Events
  - Participation:
    1. We have very little parent participation this summer.
    2. The Parent Circle currently consists of one parent and Chamomile
    3. Discussion as to what purpose the Parent Circle will serve
      - a. Public Relations and Funding Committee will discuss taking over all outreach events
      - b. Parent Circle will focus on events occurring during the school day such as festivals, staff appreciation, and support for families new to TRCCS as well as connecting existing families
  - Summer events scheduled:
    1. Stevens Point 4th of July Parade: Friday, July 4th- line up at 10:30, parade at noon
    2. PoCo Parade, Amherst: Saturday, July 19th - Line up at 10:30 am, parade starts at noon
    3. Celebrate Plover, Booth: Saturday July 26th- Time: TBD
    4. Waupaca Arts on the Square, Booth: Saturday, August 16th, 10am-4pm
    5. PoCo Fair Parade, Rosholt: Saturday, August 29th
- e. U.S. Dept. of Edu. Green Ribbon Schools Award Ceremony Participation July 22nd Funding p. 15
  - District funds are not available to fund trip
  - Trip will be self-funded
    1. Total estimated cost per representative will be \$1,070
    2. Tina has started an IndieGoGo Campaign and will share link with representatives and social networking
- f. Dennis Raabe: New Superintendent
  - Has contacted Tom and Chamomile to introduce himself
  - Tom and Cham will meet with him at CWES/TRCCS on Thursday July 3rd for a tour and meeting
- g. Mobile Classroom
  - Site preparation needs to begin in July so installation can occur in August
  - Bids for electrical, site prep and unit have been received
  - District will have a meeting to hold vote
- h. Grants p. 16-19
  - Board members have been researching grants for various needs
  - Have teachers look at Adopt-A-Classroom and Donors Choose grants and
- i. Gym Time
  - Tina suggested more access to physical fitness for students
  - Discussion on how more rigorous play or games could be worked into weekly schedule
    1. Tom will introduce teachers to Ropes Course
    2. Explore having Movement more often

3. Explore having students design and build obstacle course
- j. Practical Arts Workshops: Great Lakes
  - Consensus to fund Kristy Stacy's participation at the Practical Arts Workshops at a total cost of \$130
- k. Implementation Grant Development Coordinator p.20
  - Enter into Closed Session 8:45 pm
    1. Contracts were discussed
      - a. Decision to make this a contracted position at \$8,000
  - Return to Open Session 9:09 pm
- l. Report Cards/Teacher Conferences
  - Report cards/teacher conferences and frequency of was discussed
- m. CWES Program Agreement p.21-27
  - Board agrees to adopt CWES Program Agreement
- n. Compassionate School
  - Discussion on teachers participating in Compassionate School training
    1. Cham will survey teachers as to how they prefer to be trained
- o. TRCCS Cell Phone: Reimbursement
  - Cham is asking for reimbursement for cell phone overages
    1. Reimbursement denied by Board
    2. Office phone number will be published and shared more going forward
- p. Volunteer Food: Reimbursement
  - Agree to reimburse for volunteer meals
- q. 501c3 p. 28-29
  - We have received our non-profit status!
  - Retroactive to January 16th, 2012
4. Events
  - a. Energy Fair: June 20th-22nd
  - b. WAEE Annual Conference: August 13-15th
    - Agree to pay workshop fees for participants
  - c. Trike-A-Thon: October 11th
  - d. Green School's National Conference: March 4-7th
    - Presentations due July 31st p. 30-33
    - Discussion on submitting idea for workshop
5. Closing
  - a. Action Items Reviewed
  - b. Adjourn Meeting 10:05 pm